

**Village of Hammondsport
January 8, 2019
Meeting Minutes**

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday, January 8, 2019 at 6:00 p.m. at 18 Water Street, Hammondsport, NY.

PRESENT: Mayor Emery L. Cummings, Jr.
Trustee Anne C. Green
Trustee Bee Keck
Trustee David Luppino
DPW Superintendent Ray Hawley
Water Plant Superintendent Chris McConnell
Clerk-Treasurer Tammie Nelson

ABSENT: Trustee Stella Pulver

OTHERS PRESENT: JC Smith-Steuben Co IDA, Cathy Hoch, John Hoch, Bob Kleckner, Cathy Kleckner, Lorraine Manelis, David Kosan and Linda Carl

PUBLIC HEARING: Local Law #1 of 2019

The Public Hearing on Local law 1 of 2019, Moratorium on Special Permit Applications and Approvals was opened by Mayor Cummings at 6:00 p.m.

Bob Kleckner, Village Planning Board member, spoke in favor of the Moratorium.

With no further comments from the public, Trustee Green made a motion and seconded by Trustee Keck, all voting Aye to close the Public Hearing at 6:05 p.m.

PUBLIC HEARING: 2019/2020 General Fund and Water Fund Budgets

The Public Hearing on the 2019/2020 General Fund and Water Fund Budgets was opened by Mayor Cummings at 6:06 p.m..

Mayor Cummings asked for questions from the public.

Lorraine Manelis asked general questions on the Uniform System of Accounting set by the NYS Comptroller's office.

With no further questions, Trustee Luppino made a motion and seconded by Trustee Green to close the Public Hearing at 6:12 p.m.

Wastewater Treatment Project:

PRESENTATION BY JC SMITH, Steuben County IDA

Mayor Cummings invited JC Smith from the Steuben County IDA, to talk and present information on the Wastewater Treatment Project. The Mayor and Clerk participated in a conference with the IDA and Fagan Engineer on a timeline for the project moving forward. The

Village of Hammondsport has been selected to receive up to \$1,035,000 through the Water Quality Improvement Project (WQIP) from the DEC for the New Collection System and Wastewater Treatment Project. The engineer presented two time lines, one optimal and one conservative.

BUSINESS MEETING

Minutes: On motion of Trustee Green and seconded by Trustee Luppino and carried, all voting Aye to approve the December 11, 2018 meeting minutes.

Abstract: On motion of Trustee Keck and seconded by Trustee Luppino and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #11 claim #306-337 totaling \$16,408.41 and Water Fund Abstract #11 claim #117-131 totaling \$23,638.62 and to authorize a Budget Transfer of \$9,319.80 from Liability Reserve to A1325.1.

Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for December 2018. Activities included 10 calls for service, 0 criminal complaints, 0 criminal complaints closed, 0 Criminal Arrests, 0 traffic stops, 0 warnings issued, 0 traffic tickets issued, 3 parking tickets issued, and 2 motor vehicle accidents.

DPW: DPW Superintendent Hawley submitted a written report on the DPW for December. Activities included: cleaning leaves out of Liberty Park, salting streets and walks multiple times, maintenance on trucks, changing lights in the park, washing and waxing trucks, picking up picnic tables at the beach, cold patching on village streets, assisting Cody in getting his CDL, servicing small equipment, cleaning off catch basins, removing leaves from the cemetery, cleaning the ditch on Billy Hill, picking up Christmas Trees and moving barricades to and from the park.

Water Plant: Supervisor McConnell submitted a written report on the Water Plant activities for December. Activities included: pump house maintenance, residuals, samples, turbidity, UFPO, servicing the pick-up truck and tank truck, washing and waxing trucks, meeting with Mercury, uncovering valve boxes after slurry sealing, unloading DE, greasing hydrants, meeting with rural water, replacing check valve at the pump house, changing filter and meter readings.

Finance: No Report.

Liaison Report: Trustee Keck reported on the meetings attended during the month of December: Christmas in the Park wrap-up meeting, Waterfront Revitalization Committee cancelled.

Parks: No report.

KWIC: Trustee Green reported that there is a KWIC meeting scheduled for January 28, 2019 and more will be discussed on the Watershed Inspections being done by the municipalities.

Noted that the Zoning Officer and Building Inspector's Reports for December were not received.

Trustee Luppino made a motion and seconded by Trustee Green and carried, all voting Aye to accept the Department Reports.

Beautification Committee: The Christmas decorations were taken down.

OLD BUSINESS

Wastewater Treatment Project: The Village received a counter-offer from Hammondsport Curtiss LLC on the property behind the school for the Wastewater Treatment Project.

Heritage Preservation District: No action.

Short-Term Rentals: No action.

NEW BUSINESS

Local Law #1 of 2019

On motion of Trustee Green and seconded by Trustee Keck to accept the Short Environmental Assessment Form, that the Village Board has determined, based on the information and analysis contained in Part 1 and 2 of the form, that proposed Local Law #1 of 2019 will not result in any significant adverse environmental impacts and adopt Local Law #1 of 2019, Moratorium on Special Permit Applications and Approvals.

ROLL CALL VOTE: Mayor Emery L Cummings, Jr- Aye
Anne C. Green- Aye
Barbara (Bee) Keck- Aye
David Luppino- Aye
Stella Pulver- Absent

Motion Carried

Budgets: Adoption of the 2019/2020 General Fund and Water Fund Budgets:

On motion of Trustee Green and seconded by Trustee Luppino and carried, all voting Aye, BE IT RESOLVED THAT a resolution adopting a budget for the fiscal year commencing March 1, 2019 and ending February 29, 2020, making the appropriations for the conduct of government of the Village of Hammondsport and establishing rates of compensation for officers and employees for such period and WHEREAS this board has met at the time and place specified in the notice of Public Hearing on the Preliminary Budgets and hear all persons desiring to be heard thereon:

NOW, THEREFORE BE IT RESOLVED, that the Preliminary Budget as amended and revised and as hereafter set forth is hereby adopted and that the several amounts stated in the column “adopted” in the General Fund and Water Fund be and hereby appropriated for the objects and purposes specified and salaries and wages stated in the Wage Schedule of such budget shall be and hereby fixed at the amounts shown therein effective March 1, 2019. The total appropriations for the Water Fund are \$313,296.98 with a water rate of \$6.32 per 100 cubic ft. Total appropriations for the General Fund are \$660,234.97 with a tax rate of \$7.934 per \$1000 assessed value. (Copy attached following this record.)

ROLL CALL VOTE: Mayor Cummings- Aye
Trustee Keck- Aye
Trustee Green- Aye
Trustee Pulver- Absent
Trustee Luppino- Aye

Motion Carried

Village Clerk/Treasurer: Trustee Keck made a motion and seconded by Trustee Luppino, RESOLVED, that the Village Board of Trustees hereby authorizes Clerk/Treasurer Tammie Nelson to be added as a signer on all bank accounts and whereby removing Deputy Clerk Lela Martuscello.

ROLL CALL VOTE: Mayor Cummings- Aye
Trustee Keck- Aye
Trustee Green- Aye
Trustee Pulver- Absent
Trustee Luppino- Aye

Motion Carried

PUBLIC

Linda Carl asked questions regarding her Bed & Breakfast and the relevance to the Moratorium.

Correspondence

None

Trustee Keck made a motion and seconded by Trustee Green to enter into Executive Session at 7:30 p.m. to discuss the counter-offer the Village received on the land for The Village of Hammondsport Wastewater Treatment project.

Mayor Cummings made a motion and seconded by Trustee Keck to come out of executive session at 7:40 p.m.

Trustee Green made a motion and seconded by Trustee Keck to authorize the Village Attorney to not accept the current offer from Hammondsport Curtiss, LLC and make counter-offer to Hammondsport Curtiss, LLC of \$67,500.00 for the property behind the Curtiss School for the

Wastewater Treatment Project, contingent upon the Village receiving the grant monies to lower the cost to the Benefit Area property owners.

ROLL CALL VOTE: Mayor Cummings- Aye
Trustee Pulver- Absent
Trustee Green- Aye
Trustee Keck- Aye
Trustee Luppino- Recused

Motion Carried

On motion of Trustee Keck and seconded by Trustee Green to adjourn the meeting at 7:47 p.m.

Respectfully Submitted,
Tammie Nelson, Clerk-Treasurer